

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday April 16, 2008 to Tuesday, April 22, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:30 AM - 7CHR	
Apr 16	<u>FY09 Operating Budget</u>	
	(1)•Recreation (Yao)	Worksession
	(2)•CIP adjustment: Life Sciences and Technology Centers (Ferber)	Worksession
	(3)•CIP adjustment: Multi-Purpose Arena (Ferber)	Worksession
	(4)•NDA: Conference and Visitor's Bureau (Ferber)	Worksession
	(5)•NDA: Conference Center (Ferber)	Worksession
	(6)•Economic Development Fund (Ferber)	Worksession
	(7)•Economic Development (Ferber)	Worksession
MFP	9:30 AM - 3CCR	
Apr 16	<u>FY09 Operating Budget</u>	
	(1)•CIP adjustments: Technology Modernization (Toregas)	Worksession
	(2)•Department of Technology Services (Toregas)	Worksession
	(3)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(4)•NDA: Desktop Computer Modernization (Toregas)	Worksession
	(5)•Cable Television and Communications Plan (John)	Deferred to 4/24/08
MFP/PS	1:00 - 2:00 PM - 3CCR	
Apr 16	(1)•CIP adjustments: Integrated Justice Information System (IJIS), Public Safety Communication System upgrade (Toregas)	Worksession
HHS/ED	2:00 PM - 7CHR	
Apr 16	<u>FY09 Operating Budget</u>	
	(1)•Kennedy Cluster issues (Yao)	Worksession
	(2)•Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation (Yao)	Worksession
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	<u>FY09 Operating Budget</u>	
	(2)•Community Use of Public Facilities (Yao)	Worksession
	(3)•NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Worksession
	(4)•Montgomery College (Sherer)	Worksession

RES/ORD	SUBJECT	ACTION
T&E	9:30 AM - 3CCR	
Apr 17	(3)• Bill 32-07 , Environmental Sustainability - Climate Protection Plan (Mihill)	Recommended approval with amendments
	(2)• Expedited Bill 5-08 , Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)	Recommended approval
	<u>FY09 Operating Budget</u>	
	(1) -Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(4) -Status Report - Road Code regulations (Orlin)	Received report
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 17	<u>FY09 Operating Budget</u>	
	(1)•NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2)•NDA: Closing Cost Assistance (McMillan)	Recommended approval
	(3)•Housing and Community Affairs, including Housing Initiative Fund (HIF) (McMillan)	Worksession
	(4)• CIP adjustment: Affordable housing acquisition (McMillan)	Worksession
MFP	2:00 PM - 3CCR	
Apr 17	<u>FY09 Operating Budget</u>	
	(1)•County Executive (Ferber)	Worksession
	(2)•Public Information Office (Ferber)	Worksession
	(3)•Ethics Commission (Ferber)	Worksession
	(4)•NDA: Charter Review Commission (Ferber)	Worksession
	(5)•Intergovernmental Relations (John)	Worksession
	(6)•Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 18	<u>FY09 Operating Budget</u>	
	(1)•Department of Health and Human Services - Overview, Public Health, Administration (McMillan/Renkema)	Public Health deferred to 4/23/08
PS	9:00 AM - 3CCR	
Apr 18	<u>FY09 Operating Budget</u>	
	(1)•Park Police (McMillan)	Worksession
	(2)•Supplemental appropriation - Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Davidson)	Recommended approval
	(4)•Fire and Rescue Services (Davidson)	Worksession

RES/ORD	SUBJECT	ACTION
HHS	2:00 PM - 7CHR	Meeting cancelled
Apr 18	<u>FY09 Operating Budget</u>	
	(2)•Human Rights Commission (Yao)	Rescheduled for 4/29/08
	(3)•Commission for Women (Yao)	Rescheduled for 4/29/08
	(4)• CIP adjustment: Cost Sharing, and State Match community grants (Fitzgerald/Bare)	Rescheduled for 4/21/08
	(5)•Supplemental appropriation - Community Grants NDA - \$250,000 for Boys and Girls Club of Greater Washington (Fitzgerald-Bare)	Rescheduled for 4/21/08
MFP	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 21	<u>FY09 Operating Budget</u>	
	(1)•Discussion - Compensation and Benefits (all agencies) (Farber)	Held discussion
	(2)•Discussion - Compensation and Benefits (Data) (Farber)	Held discussion
	(3)•Discussion - Collective Bargaining Agreements (Faden)	Held Discussion
	(4)•County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Worksession
PHED	9:30 AM - 3CCR	
Apr 21	<u>FY09 Operating Budget</u>	
	(1)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession
ED	2:00 PM - 7CHR	
Apr 21	(1)•Special appropriation - MCPS - \$821,000 Planned Lifecycle Asset Replacement (Levchenko)	Recommended approval
	(2)•Special appropriation - MCPS - \$3,125,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	<u>FY09 Operating Budget</u>	
	(3)•Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
HHS	2:00 PM - 3CCR	
Apr 21	<u>FY09 Operating Budget</u>	
	(1)•NDA: Historical Activities - Historical Society (Yao)	Worksession
	(2)•NDA: Arts and Humanities Council (Davidson)	Worksession
	#4 from 4/18 HHS •CIP adjustment: Cost Sharing, and State Match community grants (Fitzgerald/Bare)	Worksession
	#5 from 4/18 HHS •Supplemental appropriation - Community Grants NDA - \$250,000 for Boys and Girls Club of Greater Washington (Fitzgerald-Bare)	Recommended approval
Tuesday, April 22, 2008		
	9:30 INVOCATION - Iman Faizul Kahn, Islamic Society of the Washington Area, Gaithersburg	Gave invocation

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION - Proclamation in recognition of Wootton High School's Ice Hockey team for winning the Maryland State championship by Councilmember Andrews	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 7, 8, 9, and 10, 2008	Approved (8y)*
	(2) 9:45 CONSENT CALENDAR	Approved (6y, ME, GL, ta)*
R-16-511	A. Action - Resolution to extend time until May 15, 2008 to consider collective bargaining agreements (Faden)	Adopted
R-16-512	B. Action - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)	Adopted
	<i>PS Committee recommends approval.</i>	
R-16-513	C. Action - Resolution to extend time until June 27, 2008 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
R-16-514	D. Action - Resolution to establish the FY09 Work Program of the Interagency Training Team (John)	Adopted
	<i>MFP Committee recommends approval with amendments.</i>	
R-16-515	E. Action - Resolution to establish the FY09 Work Program of the Interagency Public Information Working Group (IPIWG) (Greenberger)	Adopted
	<i>MFP Committee recommends approval.</i>	
R-16-516	F. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Anna Forbes Towns, Walton E. Dawson, Tiffany Lynn Heath, Chau (Christy) B. Hoang, Michael Friedman, Grace Spence, Alexander Taku, Jorge A. Restrepo (Ferber)	Adopted
R-16-517	G. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Delegate Kathleen M. Dumais (Ferber)	Adopted
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-16-518	H. Action - Confirmation of County Executive appointments to the Sign Review Board: Travis S. Putvain, Coblens H. Scherr, Christopher Collins (Ferber)	Adopted
	9:50 DISTRICT COUNCIL SESSION	
R-16-519	(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (8y)*
	Application No: G-874	
	Applicant: David D.Freishtat (Attorney for David Rever)	
	Property: 29,893 square feet, located at 13915 Old Columbia Pike, Silver Spring	
	Action: Rezone from R-200 to O-M Zone	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
O-16-18	(4) B. Action - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)	Enacted (8y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	10:10 LEGISLATIVE SESSION Day # 13	
	A. Approval of Legislative Journal: April 8, 2008	Approved (8y)*
	B. Introduction of Bills	
	(5) • Expedited Bill 14-08 , Forest Conservation Advisory Committee - Composition, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 5/6/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading:	
	(6) • Expedited Bill 5-08 , Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)	Enacted (8y)*
	<i>T&E Committee recommends approval.</i>	
	(7) • Bill 29-07 , Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)	Enacted (8y)*
	<i>T&E Committee recommends approval with amendments.</i>	
	(8) • Bill 30-07 , Buildings - Energy Efficiency (Mihill)	Enacted, as amended (7y; DT ta)*
	<i>T&E Committee recommends approval with amendments.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(10) • Bill 32-07 , Environmental Sustainability - Climate Protection Plan (Mihill)	Enacted as amended, as expedited bill (8y)*
	<i>T&E Committee recommends approval as amended.</i>	
	(12) • Bill 34-07 , Planning Procedures - Greenhouse Gas Emissions (Mihill)	Enacted (8y)*
	<i>T&E Committee recommends approval with amendments.</i>	
	12:39 RECESS	
	(14) 1:30 PUBLIC HEARING - Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	PH held
	1:30 PUBLIC HEARINGS on the following:	PH's held; records open until COB 4/25/08
	(15) • Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)	▼
	<i>T&E Committee worksession tentatively scheduled for 4/28/08.</i>	
	(16) • Resolution to establish FY09 Solid Waste Service Charges (Levchenko)	▼
	<i>T&E Committee worksession tentatively scheduled for 4/24/08.</i>	
	(17) • Resolution to establish FY09 Water Quality Protection Charge (Levchenko)	▼
	<i>T&E Committee worksession tentatively scheduled for 4/24/08.</i>	
	(18) • Resolution to amend fees for Department of Permitting Services (Levchenko)	◀
	<i>PHED Committee worksession tentatively scheduled for 4/24/08.</i>	
	(19) 1:30 PUBLIC HEARING – Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)	PH held; record open until COB 4/23/08
	<i>T&E Committee worksession tentatively scheduled for 4/28/08.</i>	
	(20) 1:30 PUBLIC HEARING - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)	PH held; record open until COB 5/9/08
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(21) 1:30 PUBLIC HEARING/ACTION - Special appropriations for MCPS: (Levchenko)	PH held; record closed
R-16-520	• FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$821,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds)	Adopted (6y; VE, DT ta)*
R-16-521	• FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue)	Adopted (6y; VE, DT ta)*
	1:50 LEGISLATIVE SESSION Day # 13 (continued)	
	C. Call of Bills for Final Reading: (continued)	
	(9) • Bill 31-07 , Real Property - Energy Performance Audits (Mihill)	Enacted, as amended (5y; GL, VE n; DT ta)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(11) • Bill 33-07 , Renewable Energy (Mihill)	Enacted, as amended (8y)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(13) • Bill 35-07 , Consumer Protection - Energy and Environmental Advocacy (Mihill)	Enacted (7y; VE ta)*
	<i>MFP Committee recommends approval with amendments.</i>	
	3:19 ADJOURN	
T&E	2:00 PM - 7CHR	
Apr 22	• <u>FY09 Operating Budget</u>	
	(3)- Utilities (Sherer)	Worksession
	(4)- General Services: Facility Engineering, Facility Maintenance, Central Duplicating, Real Estate, Facility Construction, administration and automation (Sherer)	Worksession
	(1)•Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)	Recommended approval
	(2)•Advance Taking - Father Hurley Boulevard Extended (Orlin)	Recommended approval
PS	2:00 PM - 3CCR	
Apr 22	<u>FY09 Operating Budget</u>	
	(1)•Liquor Control (Ferber)	Worksession held
	(2)•Office of Consumer Protection (John)	Worksession held
	(3)•Emergency Management and Homeland Security (Davidson)	Worksession held
	(4)•Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden)	Worksession held
*y=yes; n=no; ta= temporarily absent		

